



City of Columbia, Missouri

Meeting Minutes

Columbia Vision Commission

Monday, October 10, 2016

5:30 PM

Special Meeting

Conference Room 1B

City Hall

701 E. Broadway

I. CALL TO ORDER

Chair Alvin Cobbins brought the meeting to order at 5:30 p.m. A quorum was established. Members introduced themselves to new appointees Megan Corbin, Sasha Pass and Jameson Wells.

Present: 6 - Alvin Cobbins, Lisa Gardi, Lisa Weaver, Jameson Wells, Megan Corbin and Sasha Pass

Unexcused: 1 - Carlos Ortiz

II. APPROVAL OF AGENDA/REVISED AGENDA

Approve the agenda as submitted. Motion passed unanimously.

III. APPROVAL OF MINUTES

Vision Commission Minutes - August 22, 2016

Toni submitted the August 22, 2016 minutes for Commission consideration.

Approve the minutes as submitted. Motion passed unanimously.

IV. OLD BUSINESS

Topic Status Report

Arts and Culture Summary and Report

For benefit of new members, Alvin summarized the Community Vision and the five-year review process. He reminded members that elections are scheduled for January 2017 and asked them to consider holding the offices of Chair, Vice-Chair and Secretary.

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Community Character Summary and Report

All reports except Economic Development approved with one motion.

Motion to finally approve report and summary. Motion passed unanimously.

Community Facilities Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Community Pride and Human Relations Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Development Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Downtown Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Economic Development Summary and Report

While the report summary, produced by a former Commission member, mentions two information sources, it is not possible to determine those sources and not appropriate to make assumptions. It was recommended that "information sources" be deleted.

Rather than revising Goal 7.4, relating to high-tech jobs, it was recommended that the goal stay in its current form and that all goals in the Community Vision should be updated to allow benchmarking to other communities, alignment with the City's strategic plan and new goals associated with emerging issues.

Finally approve report and summary. Motion passed unanimously.

Education Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Environment Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Governance and Decision Making Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Health, Social Services and Affordable Housing Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Parks, Recreation and Greenways Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

Transportation Summary and Report

All reports except Economic Development approved with one motion.

Finally approve report and summary. Motion passed unanimously.

V. NEW BUSINESS

Members discussed the content of a cover memo to transmit the reports and summaries to the City Council in November. Lisa Weaver said she would draft a memo to be discussed on October 24. Toni said she would circulate the draft to all Commissioners, collect any comments from them and provide all information for the next meeting.

Lisa Gardi said she was open to scheduling another special meeting in advance of the Commission's November 21 presentation to the City Council.

VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

No comments.

VII. NEXT MEETING DATE - OCTOBER 24, 2016**VIII. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.